

Compton Parish Council

Chairman: Dave Aldis

Clerk: Sarah Marshman

MINUTES of the PARISH COUNCIL MEETING

Held on **Monday 7th July, 2014 at 7pm** in the Welstead Room, Compton Village Hall.

Those present: Councillors D. Aldis (Chair), M. Pinfold, L. Moss, K. Simms, R. Pinfold and A. Strong.

In attendance: District Councillor Virginia von Celsing and the Parish Clerk.
1 member of the public.

The meeting started at 7.00pm.

3303 **Apologies for absence** were received from Cllrs. P. Burnett and M. Birtwistle.

3304 **Any declarations of pecuniary interests by members or the Clerk**
There were none.

3305 **To receive: Questions or comments from members of the public**
Representations from any member who has declared a pecuniary interest
There were none.

3306 **To receive an update on vandalism and anti-social behaviour (ASB) in the village**
This item was postponed until the PCSO arrived.

3307 **To approve the minutes of the Parish Council Meeting held on 2nd June, 2014**
It was resolved that the minutes were correct. They were then signed by the Chairman.

3308 **Matters arising from the minutes of the Council Meeting on 2nd June, 2014**
There were none.

3309 **To receive a report from our District Councillor, Virginia von Celsing**
VvC reported that the Downs School will need to negotiate usage of the Sports Centre for exams on a yearly basis. LM will request the Parish Council are copied in on future schedules.

3310 **Clerk's report**
The Clerk went through her report, which is at Attachment 1.

3311 **To consider applications for co-option onto the council**
It was resolved to co-opt Ian Tong on to the Parish Council.

3312 **To consider making a donation to Sue Ryder in memory of Bill Evans**
It was resolved to make a donation of £50 from the Chairman's allowance. The Parish Council thanked DA for the eulogy he delivered as a friend and on behalf of the PC.

3313 **To consider setting up a facebook page**
It was resolved to set up a page purely for publicity and information distribution. RP, KS and PB will act as administrators.

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Chairman

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Date

3314 To consider obtaining a pre-paid debit card for the Clerk to use

This was deferred to the next meeting.

3315 To consider a proposal for s137 payments

This was deferred to the next meeting.

3316 To consider the Parish Council policy for notices around the village

It was resolved that the PC would prefer people not to put up posters except on personal property (e.g. not on trees, telegraph poles, the bus shelter). MB will write something for Compilations.

3317 To consider activities commemorating World War I

It was resolved to set a budget of £30 from the Chairman’s allowance to purchase a poppy wreath to be laid on the War Memorial after the Church led service commemorating WW1 on the first weekend in August.

3318 To consider suggestions for the enhancement programme

Multiple suggestions were made; the Clerk is to obtain quotes.

3306 To receive an update on vandalism and anti-social behaviour (ASB) in the village

PCSO Sally Joyce discussed the recent issues occurring within Compton. She highlighted the need for residents to report everything by calling her or 101, or, in emergencies only, 999.

3307 To receive an update on the Cemetery

There was no update.

3308 Planning Applications

a) To consider the following new applications:

App. Ref.	Location	Proposed Work	Recommendation
14/01263/ ADV	Compton Swan, High Street, Compton, RG20 6NJ	New signage.	OBJECT
Comments: Objecting on the grounds that there is insufficient information on the use of lighting in an AONB. This fails to enhance the AONB.			
14/01542/ LBC2	1 Horn Street, Compton, RG20 6QS	Installation of cable ties to existing roof to provide bracing and stabilisation to existing wall.	NO OBJECTIONS

b) To receive a report on West Berkshire Council recent planning decisions

App. Ref.	Location	Proposed Work	Recommendation	WBC Decision
14/01117/ HOUSE	11 Manor Crescent, Compton, RG20 6NR	Two storey rear extension.	NO OBJECTIONS	Granted
13/03244/FULD APP/W0340/A/ 14/2215794	20 Manor Crescent, Compton, RG20 6NR	Part demolition of existing dwelling house (single storey element) and construction of new dwelling house.	OBJECT	Planning Inspectorate Appeal Refused

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Chairman

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Date

3309 To receive reports on the following:

a) Recreation Ground

It was resolved to set a budget of £500 to get the ditch cut and spray weedkiller along Footpath 5.

c) Rights of Way

The surface of Byway 2 has been repaired. The footpath opposite the Church has been reopened.

d) Village Hall

The fete made just over £2000 profit.

3310 To approve cheques due for payment

Invoice Date	Cheque No.	Payee	Amount	Description
30 May	102433	Scofell Landscapes Ltd	£573.74	Grounds maintenance May
31 May	102434	Veolia ES (UK) Ltd	£33.78	Bin at Daycare Centre for May
17 Jun	102435	Thames Water	£46.24	School Road allotments 6 Mar - 15 Jun
27 Jun	102436	Southern Electric	£744.03	Electricity supply 27 Mar - 26 Jun
26 Jun	102437	SSE Contracting Ltd	£578.35	Street lighting maintenance charge Jun quarter
25 Jun	102438	SSE Contracting Ltd	£82.09	Street lighting rechargeable repairs June quarter
1 Jul	102439	S. Marshman	£508.30	Clerk's salary and expenses for May
30 Jun	102440	Scofell Landscapes Ltd	£573.74	Grounds maintenance June
12 Jun	102441	CPRE	£36.00	Membership renewal
13 Jun	102442	Concrete Sports Ltd	£2,754.00	Concrete table tennis delivery and installation

3311 **Correspondence**

The Correspondence Report was presented and is at Attachment 2

3312 **Matters for consideration and information**

The Parish Council would like to record their thanks to MB and KS for collecting litter in the Recreation Ground and to the Scouts and Cubs who carried out a litterpick after the fete.

Meeting closed 9:05pm.

Date and time of next scheduled meeting:

➤ **Parish Council Meeting:** Monday 1st September, 2014 at 7pm in the Village Hall

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Chairman

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Date